



City of El Segundo

Cindy Mortesen, CMC
City Clerk

November 14, 2007

Board of Supervisors
Executive Office
ATTN: Clerk of the Board
500 W. Temple, Room 383
Los Angeles, CA 90012

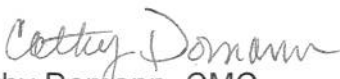
Re: City of El Segundo Resolution Requesting County Services

Dear Clerk of the Board:

Enclosed please find two certified copies of the City of El Segundo Resolution No. 4533 requesting that the Los Angeles County Board of Supervisors provide election services to the City for the April 8, 2008 General Municipal Election.

Please call our office if you have any questions or need further information.

Sincerely,


Cathy Domann, CMC
Deputy City Clerk

Cc: Martin & Chapman

Office of The City Clerk
350 Main Street, El Segundo, CA 90245-3813
Phone (310) 524-2307 Fax (310) 615-0529

RESOLUTION NO. 4533

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE APRIL 08, 2008 ELECTION.

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for April 08, 2008.

SECTION 2: The services requested by the City include the following:

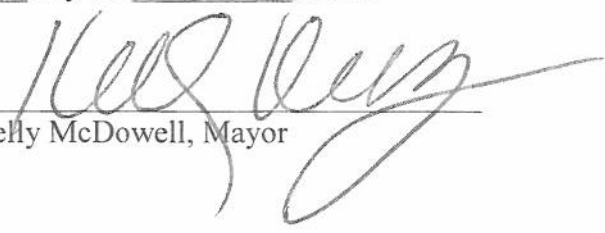
- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Provide additional election equipment and assistance to the City in accordance with California law.

SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

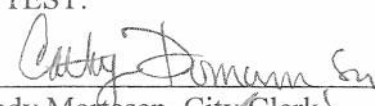
SECTION 4: The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 7th day of November, 2007.

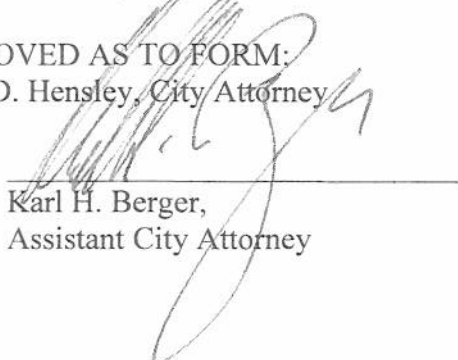

Kelly McDowell, Mayor

ATTEST:


Cindy Mortesen, City Clerk

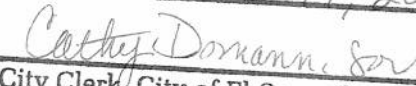
APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By:


Karl H. Berger,
Assistant City Attorney

The foregoing instrument is a full, true, and correct copy of the original on file in this Office:

ATTEST: Nov. 14, 2007


Cathy Dornann, Sr.
City Clerk, City of El Segundo

1.

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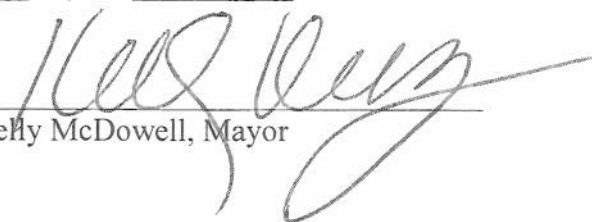
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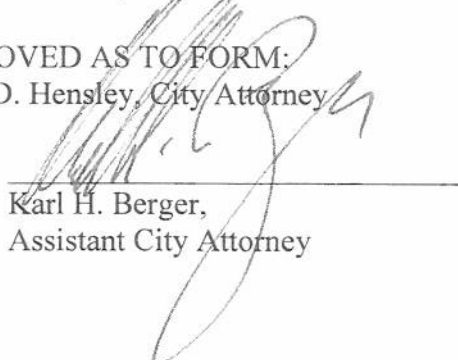
ATTEST:


Cindy Mortesen, City Clerk

APPROVED AS TO FORM:


Mark D. Hensley, City Attorney

By:


Karl H. Berger,
Assistant City Attorney

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ATTEST: Nov. 14, 2007


Cindy Mortesen, City Clerk, City of El Segundo

ATTEST:

State of California)
County of Los Angeles) SS
City of Lawndale)

I, Paula Hartwill, City Clerk of the City of Lawndale, California, do hereby certify that the foregoing Resolution No. CC-0711-070 was duly approved and adopted by the City Council of the City of Lawndale at a regular meeting of said Council held on the 5th day of November, 2007, by the following roll call vote:

AYES: Hofmann, Rhodes, Rudolph, Ramsey, Pullen-Miles
NOES: None
ABSENT: None
ABSTAIN: None

Paula Hartwill
Paula Hartwill, City Clerk

APPROVED AS TO FORM:

Tiffany J. Israel
Tiffany J. Israel, City Attorney

I, *Maria R. Gervera*, *Rep. City* City Clerk of the City of Lawndale, California, do hereby certify that the attached is a full, true and correct copy of the original document currently on file in my office.

Dated this *17th* day of *November, 2007*

By *Maria R. Gervera*
City Clerk of the City of Lawndale, California